



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JANUARY 10, 2006
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: P P P A P P P
Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan
Chair Ray arrived at 5:25 p.m.

AGENDA APPROVAL – APPROVED 6-0 (Ray absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS):

- A-1. CONDITIONAL USE PERMIT NO. 05-10/COASTAL DEVELOPMENT PERMIT NO. 05-13 (MAIN STREET LOFTS – 438 MAIN STREET) – Paul Da Viega**

COMMISSIONER BURNETT EXCUSED HERSELF DUE TO A POSSIBLE CONFLICT OF INTEREST.

STAFF PRESENTATION – NO ACTION TAKEN

- A-2. CONDITIONAL USE PERMIT NO. 05-30 (ALOHA GRILL EXPANSION/IN-LIEU FEES/LIVE ENTERTAINMENT – 221 MAIN STREET) – Paul Da Viega**

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS:

- B-1. MAJOR PROJECTS REVIEW (CONTINUED FROM DECEMBER 13, 2005) – Chair Ray**

CHAIR RAY PRESENTATION – Continue to a Date Uncertain (formed a Committee to review process with staff)

- B-2. ANNUAL PLANNING COMMISSION WORKSHOP – Chair Ray**

CHAIR RAY PRESENTATION – Continued to January 24, 2006

- C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland**

- D. PLANNING COMMISSION COMMITTEE REPORTS - **NONE****

- E. PUBLIC COMMENTS – **NONE****

F. PLANNING COMMISSION COMMENTS:

Commissioner Dwyer inquired if he could represent the Planning Commission at the City Council meeting on the appeal of ZTA# 05-03 (Appeals/Specific Plans). Chair Ray designated Commissioner Dwyer to attend the January 17, 2006, City Council meeting on the appeal.

Commissioner Burnett asked if the Planning Commission meeting would be webcast similar to the City Council meetings. Staff indicated that the Planning Commission meeting may be webcast in the future.

Commissioner Livengood stated that the Planning Commission must conclude their Study Sessions on time. He stated the Planning Commission must respect the public's time and interest by starting the televised portion of the meeting on time.

6:45 P.M. – RECESS FOR DINNER

7:15 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Chair Ray

ROLL CALL: P P P P P P P
Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan

AGENDA APPROVAL – *APPROVED 7-0*

NOMINATION AND ELECTION OF CHAIR:

Bob Dingwall nominated and elected Planning Commission Chair 7-0

NOMINATION AND ELECTION OF VICE CHAIR:

John Scandura nominated and elected Planning Commission Vice Chair 7-0

5 MINUTE RECESS

PRESENTATION OF PLAQUE AND RESOLUTION TO OUTGOING CHAIR RAY BY CHAIR BOB DINGWALL

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS – NONE

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED AUGUST 23, 2005

APPROVED WITH MODIFICATIONS, 7-0

C-2. PLANNING COMMISSION MINUTES DATED OCTOBER 11, 2005

APPROVED WITH MODIFICATIONS, 6-0 (LIVENGOD ABSTAIN)

D. NON-PUBLIC HEARING ITEMS

D-1. PLANNING COMMISSION BYLAWS

*APPROVED WITH MODIFICATIONS AND FORWARDED TO CITY COUNCIL,
7-0*

D-2. PLANNING COMMISSION RULES:

*APPROVED WITH MODIFICATIONS AND FORWARDED TO CITY COUNCIL,
7-0*

D-3. PLANNING COMMISSION PROTOCOL:

APPROVED WITH MODIFICATIONS, 7-0

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Planning Manager – reported on the items from the previous City Council meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Planning Manager – reported on the items scheduled for the next City Council meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Herb Fauland, Principal Planner – reported on the items scheduled for the next Planning Commission meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS – NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Dwyer –Thanked Commissioner Ray for his leadership as Chair and also thanked the Orange County Marathon’s organizers for their fundraising efforts benefiting local charities.

Commissioner Scandura – Wished everyone a Happy New Year. Congratulated Chair Dingwall on his appointment and thanked the Commission for electing him as Vice Chair.

Commissioner Dingwall – Thanked the Commission for their vote of confidence in appointing him as Chair. Thanked Commissioner Ray for all his assistance and congratulated new Vice Chair Scandura. Chair Dingwall deferred new committee appointments to a later date .

Commissioner Ray – Congratulated Chair Dingwall and Vice Chair Scandura on their new positions. Thanked the staff for their assistance throughout the year.

Commissioner Livengood - He thanked outgoing Chair Ray for his leadership as Chair. Asked staff to get a timeline for the Home Depot project and to agendaize new Committee appointments.

Commissioner Burnett – Thanked Commissioner Ray for his good work and welcomed new Chair Dingwall.

Commissioner Horgan - She welcomed the new Chair and Vice Chair. Advised of the December 21st purchase by the State of the lower bench at Bolsa Chica. Also, purchase of the 15 acres of land from the Ocean View School District may be finalized by the end of January.

ADJOURNMENT:

Adjourned at 8:20 p.m. to the next regularly scheduled meeting of January 24, 2005.